

Defense Counsel on First Appearance Colorado Revised Statute 24-32-123(4)

SMART ACT REPORT

December 1, 2021



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SMART ACT REPORT Defense Counsel on First Appearance Grant Program December 1, 2021

Section 24-32-123 (4), of Colorado Revised Statue (C.R.S) requires the Department of Local Affairs, Division of Local Government, provide an update regarding the effectiveness of the Defense Counsel on First Appearance Grant program in the Department's annual report as required by the "State Measurement for Accountable, Responsive, and Transparent (SMART) Government Act" part 2 of article 7 of title 2. This document serves as response to this report requirement.

Defense Counsel on First Appearance Grant Program Purpose and Operation

In Colorado's 2018 legislative session, House Bill 18-1353 was passed creating the Defense Counsel on First Appearance grant program (DCFA) in Colorado Revised Statute (C.R.S.) 24-32-123. The program gives grants to Colorado municipal courts with the purpose of reimbursing in whole, or in part, costs associated with the provision of defense counsel to defendants at their first appearance in municipal courts. In June 2018 to launch the program, the Department held stakeholder engagements that were well attended by municipal judges and other interested stakeholders. The program team learned through the engagements that costs for defense counsel vary across the state. As a result, the team and stakeholders agreed to the following programmatic guidelines to equalize the cost and grant requests.

- Annually, the hourly rate of the defense counsel will be set \$75/hour.
- The program is to reimburse the cost for provision of first appearances at \$75/hour, and costs associated with the provision of defense counsel related to the first appearance.
- A municipal court decides whether the defense counsel time is actually toward a first appearance that meets the requirements of this program. Per statute, first appearance costs can only be reimbursed when they meet C.R.S. sections 13-10-114.5 which states,
 - (1) At the time of first appearance on a municipal charge, if the defendant is in custody and the charged offense includes a possible sentence of incarceration, the court shall appoint counsel to represent the defendant for purposes of the initial appearance unless, after a full advisement pursuant to C.M.C.R. 210 and section 16-7-207, C.R.S., the defendant makes a knowing, intelligent, and voluntary waiver of his or her right to counsel.
 - (2) If the defendant remains in custody, the appointment of counsel continues until the defendant is released from custody. If the defendant is released from custody, he or she may apply for court-appointed counsel, and the court shall appoint counsel if the



court determines that the defendant is indigent and the charged offense includes a possible sentence of incarceration.

Annually, approximately \$1.8 million was to be set aside for grant awards. Unspent funds remained in the program for one-year following for continued spending or supplemental awards. Due to the COVID-19 pandemic, the DCFA program saw an approximate 50% reduction to the program budget for Fiscal Year 19/20 and 20/21 respectively.

Program Awards

Since the program began July 1, 2018, grant awards of approximately \$2.4 million were made available to 30 Colorado Municipal Courts. To participate in the program, grantees must complete an application and be awarded funds. Defense Counsel on First Appearance award amounts are determined based on anticipated expenses over the course of a given year. Eligible program expenses are submitted quarterly to the Division, and the cost for the provision of defense counsel at the first appearance that occurred during the quarter is reimbursed at a rate of \$75/hour. For a detailed full list of awards, please review *Exhibit B*.

Program Effectiveness

Statute requires that this SMART Act report discuss the effectiveness of the program. Currently, the program team is analyzing eligible community participation. The list of eligible local governments is long, but how many of those that could actually seek reimbursement is not clear. Program staff has learned that not all municipalities can meet the definition of first appearances as required by C.R.S. sections 13-10-114.5, and many municipalities rely on the county court system to try cases. Expanding eligibility to counties would likely increase the use of these funds and be consistent with legislative intent. However, that expansion would require legislative action.

In addition, the COVID-19 pandemic resulted in fewer court appearances as the courts had shut down and stay-at-home orders implemented. As the communities have begun to adapt and emerge from the pandemic, courts are returning to normal operations and grant reimbursements have begun to reflect this.



Exhibit A - Money Allocated, Rolled-over, Encumbered, and Expended

Fiscal Year	Long Bill Amount	Roll Over	Encumbered	Expenses
2019	\$1,846,959.00	0.00	0.00	\$211,561.41
2020	\$1,995,520.00	\$1,635,397.59	0.00	\$552,472.27
2021	\$1,000,000.00	\$995,125.65	0.00	\$517,917.65
2022	\$1,309,520.00	\$960,386.44	\$493,910.04	\$159,536.07
Totals	\$6,151,999.00	\$3,590,909.68	\$493,910.04	\$1,441,487.40

Exhibit B - Grant Awards: Defense Counsel on First Appearance Grant Program

March July December **April Award Grantee and Project** November January **February** Number 2020 2020 2020 2021 2018 2019 2019 Name Total Alamosa Court 18A017 Appointed Counsel \$1,800 \$1,800 Arvada Court \$10,000 \$9,700 18A028 Appointed Counsel \$5,400 \$25,100 Aurora Court \$145,000 \$150,000 18A024 \$98,100 \$393,100 Appointed Counsel **Brighton Court** 18A026 Appointed Counsel \$6,300 \$6,300 Brush Court 18-019 Appointed Counsel \$6,300 \$6,300 Colorado Springs 18-014 & Court Appointed \$20,000 \$10,000 \$82,875 19-045 Counsel \$52,875 18-016 & Commerce City Court \$10,000 \$15,000 19-046 Appointed Counsel \$18,000 \$23,400 \$66,400 Cortez Court 18-015 Appointed Counsel \$13,050 \$9,900 \$22,950 Denver Court \$250,000 \$250,000 \$743,909 18-017 Appointed Counsel \$243,909 **Englewood Court** \$30,000 \$25,000 18-009 Appointed Counsel \$29,934 \$84,934 Federal Heights Court Appointed 18-022 Counsel \$1,000 \$1,000 Firestone Court \$1,000 19-051 Appointed Counsel \$1,000 Fort Collins Court \$14,000 \$10,000 18A020 Appointed Counsel \$8,100 \$32,100 18-013 & **Grand Junction Court** \$2,196 \$4,000 19-049 Appointed Counsel \$1,062 \$7,258 18-018 & **Greeley Court** \$8,000 \$10,000 19-044 Appointed Counsel \$17,100 \$35,100 Greenwood Village Court Appointed 18-007 Counsel \$2,700 \$2,700 18-020 & **Hudson Court** \$2,000 19-052 Appointed Counsel \$15,300 \$17,300 Lafavette Court 18-021 Appointed Counsel \$31,500 \$31,500 Lakewood Court 18-004 Appointed Counsel \$37,044 \$34,200 \$50,000 \$25,000 \$146,244 18-012 & Littleton Court \$15,000 \$15,000 \$33,300 \$89,400 19-047 Appointed Counsel \$26,100 18A025 & Longmont Court \$8,000 \$8,000 19-048 Appointed Counsel \$23,400 \$39,400 Loveland Court \$5,000 \$5,000 18-001 Appointed Counsel \$1,440 \$4,680 \$16,120 Northglenn Court \$9,000 \$5,000 18-008 Appointed Counsel \$5,220 \$19,220



	TOTAL	\$436,554	\$424,899	\$315,109	\$294,700	\$280,000	\$100,000	\$620,000	\$2,471,262
18-010 & 19-050	Wheat Ridge Court Appointed Counsel	\$17,190	\$12,600	-	-	-	\$8,000	\$8,000	\$45,790
18-011 & 19-042	Westminster Court Appointed Counsel	\$34,200	\$34,902	-	\$5,000	-	\$10,000	\$15,000	\$99,102
18-003	Thornton Court Appointed Counsel	\$33,525	\$28,800	-	\$30,000	-	-	\$20,000	\$112,325
18-006	Sheridan Court Appointed Counsel	\$18,000	\$18,000	-	\$15,000	-	-	\$10,000	\$61,000
18-005	Rifle Court Appointed Counsel	\$1,080	\$7,200	-	\$10,000	-	-	\$10,000	\$28,280
18-002 & 19-043	Pueblo Court Appointed Counsel	\$136,800	\$77,175	-	-	-	\$14,000	\$14,000	\$241,975
18A029	Parker Court Appointed Counsel	-	\$2,250	-	\$2,000	-	-	\$5,000	\$9,250
18A021	Palisade Court Appointed Counsel	-	\$1,530	-	-	-	-	-	\$1,530